

SENATE RESOLUTION 20

By Bowling

A RESOLUTION to confirm the appointment of Mr. Charles Ellis Wharton to the Board of Trustees of the University of Tennessee.

WHEREAS, Tennessee Code Annotated, Section 49-9-202, provides for the creation of the Board of Trustees of the University of Tennessee; and

WHEREAS, Tennessee Code Annotated, Section 49-2-202, further provides that the Governor shall appoint twenty-two members to serve on that Board; and

WHEREAS, in 2006, Mr. Charles Ellis Wharton was initially appointed to fill an unexpired term on the Board of Trustees of the University of Tennessee; and

WHEREAS, Governor Bill Haslam has since appointed Mr. Wharton to serve a full term on the Board of Trustees of the University of Tennessee; Mr. Wharton will continue to represent the counties enumerated in Tennessee Code Annotated, Section 49-2-202(a)(1)(7), during a term that commenced on June 1, 2012 and will expire on May 31, 2018; and

WHEREAS, Mr. Wharton is president and chief executive officer of Poplar Creek Farms, LLC, a diversified holding company with operations including land development, timber interests, and agricultural activities; and

WHEREAS, Mr. Wharton's vast professional experience will continue to be a tremendous asset to the Board of Trustees of the University of Tennessee; and

WHEREAS, Tennessee Code Annotated, Section 49-9-202, provides that all members appointed by the governor to the Board of Trustees of the University of Tennessee shall be subject to confirmation by the Senate; now, therefore,

BE IT RESOLVED BY THE SENATE OF THE ONE HUNDRED EIGHTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, that this body hereby confirms the appointment

of Charles Ellis Wharton to the Board of Trustees of the University of Tennessee for a term to expire on May 31, 2018.